



Charter Academy Board Meeting
June 12, 2023
Dona and Milton Usry Board Room
Minutes

Present: Chair Dr. Troy Tippett, Mr. Patrick Dawson, Dr. Ed Meadows, and staff.

Absent: Ms. Margie Moore

1. **Call to Order**

Dr. Tippett called the meeting to order at 5:30 p.m.

2. **Approval of the Agenda**

Dr. Tippett called for a motion to approve the agenda. Mr. Dawson moved for approval, and Dr. Tippett seconded the motion, which passed unanimously.

3. **Call for Public Comments**

There were no public comments.

4. **Consent Agenda** – Approved

Mr. Dawson moved to approve the Consent Agenda. Dr. Tippett seconded, and the motion passed.

- A. Approval of Minutes – January 17, 2023
- B. Procedure 143: Charter School—Financial Organization
- C. April 2023 Financials
- D. 2022-2023 Operating Budget Amendment #2

5. **Action Items**

Ms. Kovacs presented the Charter Academy Budget at the Board Workshop that preceded the Charter Academy Board meeting. Dr. Tippett asked if Trustees had any other questions about the budget before voting for approval. There being none, Mr. Dawson moved for approval, Dr. Tippett seconded, and the motion passed.

- A. PSC Charter Academy Operating Budget 2023-2024 – Approved

6. **Principals Report**

Dr. McCabe gave an update on the Academy that included:

- Academic Goals met in 2022-2023
- Open House on Thursday, June 15th
- Various ways in which the Academy is being promoted
- The Academy is in full compliance with Escambia County Schools
- Student safety measures in place
- Hiring a new Curriculum Coordinator

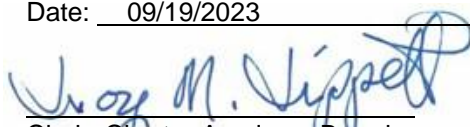
There being no further business, the meeting was adjourned at 5:47 p.m.

Approved: _____ X



Pat Crews, Recording

Date: 09/19/2023



Chair, Charter Academy Board



President, Pensacola State College